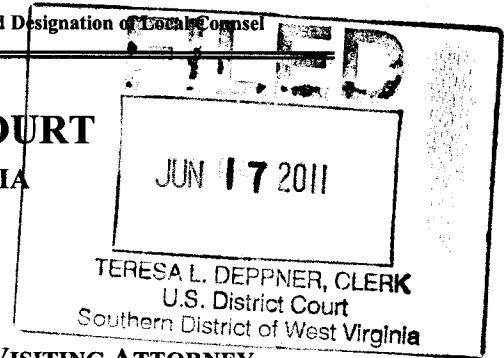


USDC/ATTY-001 (Rev. 03/11) | LR Civ P 83.6 or LR Cr P 44.6 Statement of Visiting Attorney and Designation of Local Counsel

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
AT BECKLEY



Commonwealth of Massachusetts Pension
 Reserves Investment Trust

**STATEMENT OF VISITING ATTORNEY
 AND DESIGNATION OF LOCAL COUNSEL**

V.

Massey Energy Company, et al.

CIVIL ACTION NUMBER 5:10-cv-00689

Boaz S. Morag, Cleary Gottlieb Steen & Hamilton LLP

2549418

Name of Visiting Attorney and firm name

Bar ID number

Alpha Appalachia Holdings, Inc. formerly known as Massey Energy Company

Name of party represented

New York State Bar Association
 1 Elk Street
 Albany, NY 12207

Name and address of the Bar(s) of which the Visiting Attorney is a member in good standing

One Liberty Plaza, New York NY 10006

Visiting Attorney's office address

(212) 225-2894

(212) 225-3999

bmorag@cgsh.com

Visiting Attorney's office telephone number

Office fax number

Email address

Ricklin Brown, Bailey & Glasser, LLP

WV 500

Name of Sponsoring Attorney and firm name

WV Bar ID number

209 Capitol Street
 Charleston, WV 25301

Sponsoring Attorney's office address

(304) 345-6555

(304) 342-1110

rbrown@baileyglasser.com

Sponsoring Attorney's office telephone number

Office fax number

Email address

USDC/ATTY-001 (Rev. 03/11) | LR Civ P 83.6 or LR Cr P 44.6 Statement of Visiting Attorney and Designation of Local Counsel

VISITING ATTORNEY'S CERTIFICATION

I hereby certify that I am a member in good standing of the Bar(s) listed in the Statement of Visiting Attorney and that I have never been convicted of a felony. I further certify that I have paid the West Virginia State Bar its prescribed pro hac vice fee for this case, and complied with the West Virginia State Bar's requirements for attorneys admitted pro hac vice.

6/14/11
Date


Signature of Visiting Attorney

SPONSORING ATTORNEY'S CERTIFICATION

I hereby certify that I am admitted to practice before the Supreme Court of Appeals of West Virginia, I am a member in good standing of the West Virginia State Bar, and I am a member of the bar of this Court. I further certify that I have an office for the practice of law in West Virginia, and I practice law primarily in West Virginia. I agree that pleadings, notices, and other papers may be served on me in this case. I consent to being the Sponsoring Attorney for the above-named Visiting Attorney and I shall hereafter sign all papers that require the signature of an attorney.

6/16/11
Date


Signature of Sponsoring Attorney

**** ELECTRONIC FILING REQUIREMENT ****

Electronic filing is required in the United States District Court for the Southern District of West Virginia. Please refer to the Court's website at www.wvsd.uscourts.gov under **CM/ECF Information > Electronic Filing > Administrative Procedures for Electronic Case Filing in the SDWV** for guidance. Specific requirements regarding logins and passwords and the registration process may be found at **Section 6. Login and Password; Registration.**